

**Town of Elsmere
February 12, 2015
Council Meeting Agenda
Elsmere Town Hall
11 Poplar Avenue
Elsmere, DE 19805
6:30 p.m.**

Call To Order:

Pledge of Allegiance:

Roll Call:

Public Comment: Limited to 3 minutes per person.

Approval of Minutes:

1. Minutes of the January 08, 2015 Council Meeting.

Old Business:

1. Consideration for Third and Final reading of Ordinance 589:

An Ordinance amending the zoning map of the Town of Elsmere by changing the zoning of tax parcel 19-00-400-003 from its current zoning of R-1 Residential to Community Commercial.
2. Consideration for Third and Final reading of Ordinance 590:

An Ordinance amending Chapter 196 of the Code of The Town of Elsmere by defining "Reverse Subdivision".
3. Consideration for Third and Final reading of Ordinance 591:

An Ordinance amending Chapter 225, Attachment 4, Schedule A, Fees, of the Code of The Town of Elsmere.
4. Discussion concerning the Energy Audit completed for the Town Hall and discussion on how to best move forward with the proposal from Diamond State Engineering to provide the technical services needed to proceed with the recommendations of the audit.
5. Review of the proposals received in response to RFP 15-01 (Window Replacement or Repair in the Department of Public Safety) and potentially awarding a contract based upon those proposals.

Anyone wishing to attend the meeting who may require special accommodations should contact
Mrs. Diana Reed at (302) 998-2215.

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Public Notice of this agenda was made on February 4, 2015 prior to 12:00pm.

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New Business:

1. Introduction for First and Second reading of Ordinance 592:

An Ordinance amending Ordinance 586 in order to ensure that our residents are allowed to continue to participate in the National Flood Insurance Program.
2. Introduction for First and Second reading of Ordinance 593:

An Ordinance establishing the procedures for the 2015 Bi-Annual Municipal Elections.
3. Consideration of participation in the Department of Natural Resources and Environmental Controls Mosquito Control Program for 2015. As well as, a request by the Town Manager to participate in this program annually without need for further action by the Mayor and Council.
4. Consideration of a request by the Town Manager to upgrade the security system at the Public Works yard at a cost of \$6,905.00.
5. Review of the proposals received in response to RFP 15-02 (Installation of a security fence along the walking path project) and potentially awarding a contract based upon those proposals.
6. Review of the special events scheduled for 2015.

Departmental Reports:

1. Code Enforcement
2. Finance
3. Public Safety
4. Public Works
5. Town Manager

Items Submitted By Mayor and Council:

Public Comment: Limit 3 minutes per person.

Adjournment:

Anyone wishing to attend the meeting who may require special accommodations should contact
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